# Meramec Region Transportation Advisory Committee

**DATE:**  **July 24, 2024**

**TO:** **Transportation Advisory Committee**

**FROM: Steve Vogt, Chairman**

**RE: Meeting notice and agenda for August 8, 2024 TAC Meeting**

The Meramec Region Transportation Advisory Committee will meet at **4:00 p.m. on Thursday, August 8, 2024** at the Meramec Regional Planning Commission, 4 Industrial Drive, St. James, MO. Please plan to attend this meeting.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86515634943?pwd=9es1r2bjwKkh5ZsW0P8BytlLZp8bTd.1>

**Meeting ID:** 865 1563 4943

**Passcode:** 636807

**Call-in information:** 312-626-6799

# MEETING AGENDA

1. **Call to Order & Welcome:** Steve Vogt, Chairman
2. **Approval of June 13, 2024 TAC Minutes:** Steve Vogt, Chairman. ***Committee action required.***
3. **Selection of Nominating Committee:** According to the TAC Bylawsthe chairman of the committee is to appoint a nominating committee of not less than four members, to present names for consideration as officers at the August meeting. No individual currently holding the position of officer may be a member of the nominating committee. During the course of the annual election, nominations may also be made from the general membership. Officers will be elected for one-year terms and will serve until their successors are qualified. No officer may hold the same office for more than two consecutive terms.” ***Committee action required.***

Current officers are:

Steve Vogt (Phelps) 1st term as Chairman

Sean Wilson (Maries) 1st term as Vice-Chairman

T.R. Dudley (Washington) 1st term Secretary

1. **Forward 44 Study Update:** MoDOT representatives and the study consultant, Garver, will present updates on the Forward 44 study being conducted for the section of I-44 roadway from the St. Louis/Franklin County to Missouri/Oklahoma state line.
2. **Bridge Engineering Assistance Program (BEAP) Update:** MoDOT will review the program and how BEAD can be used by counties in the region.
3. **Road Safety Audit (RSA) Update:** Anne Freand will review information regarding the Road Safety Audit for the Hwy 21/47 section of road in front of Kingston K-14 School District in Washington County.
4. **STIP Update**: MoDOT will provide an update on the final STIP approved for FY25-29 and the I-44 projects included.
5. **Multimodal Committee Discussion:** MRPC will update the committee on the multimodal activities approved in the FY25 MoDOT Workplan.
6. **Safe Streets and Roads for All (SS4A) Grant Update:** MRPC will discuss upcoming county meetings scheduled for the fall of 2024.
7. **Show Me Zero Fatality Update:** Bonnie Prigge will provide an update on regional numbers.
8. **MoDOT Updates and Staff Reports (As time allows):** Central District engineers will update TAC members on local projects. MRPC staff will report.
9. **Member Reports (As time allows):** Time allowed for local transportation issues to be brought to the attention of the TAC.

1. **Next TAC Meeting:** October 10, 2024
2. **Adjournment**